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RESOLUTION NO. 10-19

PERTAINING TO THE APPLICATION FOR A MARYLAND COMMUNITY DEVELOPMENT BLOCK GRANT BY THE BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND, FOR FUNDING TO ASSIST IN THE CONSTRUCTION OF A FOOD DISTRIBUTION CENTER WAREHOUSE LOCATED AT 6021 SOLOMONS ISLAND ROAD, HUNTINGTOWN, MARYLAND.

WHEREAS, pursuant to the authority contained in Title 4, Subtitle 2 of the Housing and Community Development Article of the Annotated Code of Maryland, the Board of County Commissioners of Calvert County may apply for funding for certain development projects from the Department of Housing and Community Development if the project meets the requirement set forth by the Department; and

WHEREAS, the State of Maryland through the Department of Housing and Community Development has solicited applications from eligible jurisdictions to apply for funding under the Maryland Community Development Block Grant (CDBG) Program; and

WHEREAS, Calvert County is eligible to apply for funds from the Maryland CDBG Program through the Maryland Department of Housing and Community Development; and

WHEREAS, the Board of County Commissioners of Calvert County (the "Board of County Commissioners") deems it to be in the best interest of Calvert County to submit an application to the Department of Housing and Community Development (DHCD) for funding under the CDBG Program to assist in the construction of the End Hunger in Calvert County Warehouse at 6021 Solomons Island Road, Huntingtown, Maryland; and

WHEREAS, the Board of County Commissioners will submit an application on behalf of End Hunger in Calvert County to assist in the construction of the End Hunger in Calvert County Warehouse at 6021 Solomons Island Road, Huntingtown, Maryland; and

WHEREAS, by the authority of the Board of County Commissioners, notice of a public hearing was published in The Recorder, a newspaper of general circulation in Calvert County, on May 10, 2019 and May 15, 2019; and

WHEREAS, the Board of County Commissioners held a public hearing as advertised on May 21, 2019, to review Calvert County's Development Block Grant Application; and

WHEREAS, in public session on May 21, 2019, and upon consideration of all testimony, the Board of County Commissioners approved Calvert County's Community

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Development Block Grant Application for funding under the CDBG Program to assist in the construction of the End Hunger in Calvert County Warehouse at 6021 Solomons Island Road, Huntingtown, Maryland; and

**WHEREAS**, the Board of County Commissioners understand and acknowledge that they would be responsible for completion of grant activities and any corrective actions including the repayment of funds if necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland hereby authorize the submittal of an application for Community Development Block Grant funds in the amount of \$800,000 this 21st day of May, 2019 to assist in the construction of the End Hunger in Calvert County Warehouse at 6021 Solomons Island Road, Huntingtown, Maryland; and

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that the President of the Board of County Commissioners of Calvert County, Maryland is authorized and empowered to execute any and all documents required for the submission of the application; and

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provisions, and that the remainder of this Resolution shall be enforceable and valid; and

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

<b>DONE</b> , this <u>21<sup>st</sup></u> day of <u>May</u> , 2019, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.	
Aye: Nay: Absent/Abstain:  4  7  1 - Hutchin	5
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND
Maureun Frederick Maureen Frederick, Clerk	Thomas E. Hutchins, President

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Approved for legal

John B. Norris, III County Attorney

by

sufficiency on May 21, 7619

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